

GREY FOREST COMMUNITY BOARD
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
GREY FOREST, TEXAS 78023
THURSDAY, MAY 5, 2022, 6:30 P.M.
MINUTES

I. CALL TO ORDER BY CHAIRPERSON at 6:33 p.m.

II. RECORDING OF BOARD MEMBERS PRESENT- Peter Carey, Tanya Granados, Sean Skaggs. Trish Terrazas joined by phone.

III. DECLARATION OF A QUORUM

IV. PRESENTATIONS BY CITIZENS AND VISITORS: Persons who desire to address the Grey Forest Community Supervisory Board will be received at this time. Comments by members of the public are limited to three (3) minutes for any one speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the board cannot deliberate or take action on items not listed on the meeting agenda.

V. DISCUSS AND ACT ON APPROVAL OF MINUTES: April 7, 2022. Trish Terrazas moved to accept the minutes as amended. Peter Carey seconded the motion. The board unanimously approved.

VI. FINANCIAL REPORT- current balance is showing \$ 7,857.56.

VII. BOARD MEMBER REPORTS- Madeline McCloskey advised the recent municipal worker appreciation lunch went well. She also advised Peter Carey has been watering the trees.

VIII. COMMUNITY CENTER DIRECTOR'S REPORT- Brenda Reinhardt was not present to provide a report.

IX. DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: This notice is posted pursuant to the Texas Open Meetings Act-Texas Government Code 551.

X. NEW BUSINESS

1. Discuss and act on concrete extensions for the tennis court- this item is tabled for future discussion.
2. Discuss and act on posting open board positions. Madeline McCloskey's and Peter Carey's terms are ending soon. Madeline will request the city personnel post notice of the open positions on the marquee as of May 6, 2022, and then close the posting

on May 19th. A special meeting will be scheduled May 19th at 6:30 p.m. to review applications.

3. Discuss and act on city-wide yard sale. María Ammerman volunteered to gather participant addresses and arrange publicity. The board determined the sale date will be Saturday, June 18th.

XI. UNFINISHED BUSINESS

1. Discuss status of GFCC rental rates and rental procedures

Trish Terrazas advised she is aware some law enforcement officers and firefighters had requested to rent the GFCC for a gender reveal party and for a poker game and had requested the lower resident rate. Concern was expressed about the city's approximate 50 reserve officers each asking to use the GFCC at the reduced rate for future events. After discussion, the board agreed to allow the events for now and reassess future usage.

Tanya Granados provided a preliminary matrix of rental usage and rates. The board discussed the possibility of allowing activities such as tai chi, yoga, children's story time, etc.

Madeline McCloskey mentioned the GFCC mission is to provide a gathering place for citizens to use and enjoy.

Meeting adjourned at 7:17 p.m.

Meeting Minutes documented by María Ammerman

Meeting Minutes Approved by Chairperson:

